

**MINUTES OF THE SCHEDULED MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF SUMMIT  
HELD ON MONDAY, JANUARY 03, 2022  
AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD**

**CALL TO ORDER**

Minutes of the scheduled Meeting of the Village of Summit, held on Monday, January 03, 2022 at the Village Hall located at 5810 South Archer Road; Summit, Illinois. Meeting was called to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

PRESENT: President Rodriguez, Trustee Parker (conf call), Wasko, Julius, Dardovski, Ortiz (conf call) and Sullivan

ABSENT:

ALSO PRESENT: Village Clerk Lambert and Village Attorney Jayman Avery (conf call) Executive Director Jerry Hurckes (conf call), Comm. Development Charles Echos (conf call); Police Chief Kosmowski,

Therefore, Clerk Lambert declared a quorum and scheduled meeting opened for the transaction of business.

**APPROVAL OF MINUTES FOR REGULAR SCHEDULED MEETING**

Mayor Rodriguez called for a motion to approve the minutes for the Regular Scheduled meeting held on Monday, December 20, 2021

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE SULLIVAN

ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes

Yes – 6 No – 0 MOTION CARRIED

**PUBLIC COMMENT - none**

**COMMITTEE REPORTS**

PUBLIC SAFETY

Trustee Wasko presented Summit Fire Department activity for November 2021 as submitted by Chief Hanson

**VILLAGE PRESIDENT**

President Rodriguez called for motion to approve Ordinance 22-O-01 – an ordinance authorizing an agreement by and between the Community and Economic Development Association of Cook County (CEDA) and the Village of Summit (*vendor agreement – Low Income Household Water Assistance Program*)

MOTION: TRUSTEE JULIUS

SECOND: TRUSTEE SULLIVAN

ROLL CALL: Trustee Parker – Yes; Wasko – Yes; Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes

Yes – 6 No – 0 MOTION CARRIED

**VILLAGE CLERK – NO REPORT**

**VILLAGE ATTORNEY – NO REPORT**

**APPROVAL OF PAYROLL AND BILLS**

Trustee Dardovski made motion to approved payroll for weekending 29.DEC.2021 in the amount of \$221,927.11

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE WASKO  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 6 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve invoices as of 03.JAN.2022 in the amount of \$198,686.88

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE WASKO  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 6 No – 0 MOTION CARRIED

Trustee Dardovski made motion to approve Water Department refunds in the amount of

MOTION: TRUSTEE DARDOVSKI  
SECOND: TRUSTEE WASKO  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
Yes – 6 No – 0 MOTION CARRIED

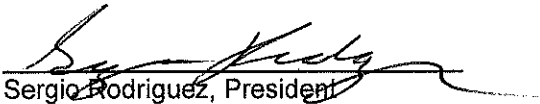
**OLD BUSINESS** – Next scheduled board meeting to be held on Tuesday, January 18, 2022

**NEW BUSINESS** – President Rodriguez reminded to watch the ABC mini-series of Mami Till Mobley which will air on Thursday, January 06, 2022 from 7:00p to 9:00p

**ADJOURNMENT**

There being no further business to transact, Mayor Rodriguez called for a motion to adjourn meeting at 7:05 p.m.

MOTION: TRUSTEE JULIUS  
SECOND: TRUSTEE WASKO  
ROLL CALL: Trustee Parker – Yes; Wasko – Yes – Dardovski – Yes; Julius – Yes;  
Ortiz – Yes; Sullivan – Yes  
VOICE VOTE: Yes – 6 No – 0 MOTION CARRIED

  
Sergio Rodriguez, President

  
Colleen M. Lambert, Village Clerk

